



PAGE COUNTY BOARD OF SUPERVISORS

WORK SESSION

JUNE 4, 2001

BOARD OF SUPERVISORS MEETING ROOM

5:00 PM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT:C. Dean BeLer, County Administrator

Rodger Smith, County Attorney

Sheriff Presgraves

Reed Beahm, E911

Jerry Petefish, Chief Police (Stanley)

Pete Monteleone, Chief Police (Shenandoah)

Page Campbell, Chief Police (Luray)

Terry Pettit, Fire Chief (Stanley)

Dan Seal, Fire Chief (Luray)

10 plus fire and rescue volunteers

Butch Johnstone, Department of Criminal Justice

Scott Sedwick, Tellurian

Donna Hoke, Administrative Assistant

CALL TO ORDER:

Chairman Allen Cabbage called the work session to order at 5:00 p.m.

E911 Consolidation

Chairman Allen Cabbage requested that Sheriff Presgraves address the Board to report briefly on the progress of consolidation, and answer any questions that the public may have concerning the progress.

Sheriff Presgraves addressed the Board, acknowledging that he would answer any questions that he could until Mr. Johnstone arrived and could give his report.

Attendees of the Advisory Committee showed their concern, stating that they felt there had not been enough information given out in the prior meetings. The committee added that it was apparent that work has been discussed behind the scenes, in which the committee has not been completely informed of.

Sheriff Presgraves offered to address any further questions that he could, in hopes of clearing up any misunderstandings that the Board or public may have concerning the proposed consolidation. Sheriff Presgraves concluded in saying that the final report from Mr. Johnstone would hopefully further clear up any questions that developed.

Waste contract

Mr. Sedwick addressed the Board and brought with him a proposed waste contract to be approved. It was explained that the contract would be with Tellurian for a period of five(5) days, at \$22.00 per ton to be delivered at the Battle Creek Landfill. Mr. Sedwick verified that the waste would be for commercial and municipal waste.

Supervisor Mayberry noted that she did not feel comfortable approving a contract that was presented to the Board on such short notice and had not been a contract drawn up directly from the County Attorney for his approval. Mr. Sedwick proceeded to inform the Board that he had brought the contract before them in Tellurian's name, to hopefully expedite the contract in the quickest way possible. Mr. Sedwick noted that he did not have a problem with returning the contract at a later date, with the contract

reflecting Page County and Eastern Shore Environmental, Inc. as the agreement.

MOTION:

Supervisor Good moved to approve the waste contract presented by Mr.

Scott Sedwick in representing Tellurian, Inc. on the condition that the

contract would reflect both the names of Page County, and Eastern

Shore Environmental, Inc.

Supervisor Comer seconded. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Nora Belle Comer, Allen Cubbage, and

Robert Good.

NAYS: Gerald Cubbage.

Citizen Comment:

Edward Kieloch-

Mr. Kieloch asked if the Chairman was providing the Board as a whole, all the information pertaining to waste contracts after he receives it. Mr. Kieloch implied contracts were not being researched properly before signing.

Supervisors Time:

Supervisor Good noted his concern in relation to the employees who work for the Constitutional Officers and the overtime addressed by the Labor Board.

Mr. Beler informed Supervisor Good that all department heads had been contacted, and were encouraged to present any additional information to the Accounting department involving possible overtime.

Supervisor Mayberry directed staff to do an Internet search of waste companies, and suggested that all contract searches be required to go through review with the County Attorney for his approval.

Chairman Allen Cubbage noted that the issues addressed at the Grand Jury, were in no way connected with the waste teams negotiations.

Supervisor Gerald Cubbage questioned if the County had received a permit to use cell number six. Mr. BeLer informed the Board that they had not received the proper permit.

Supervisor Good asked when the next newsletter would be completed and mailed. Mr. BeLer announced that he would like to have it ready by July first, but felt a date of August first was more favorable.

Supervisor Mayberry concluded the supervisor time with noting that she has been informed that there are two positions vacant on the Regional Library Committee that needs to be filled. One position should be from the Town of Stanley, and the other should be from the Town of Luray.

E911 Consolidation report:

Mr. Johnstone addressed the Board, presenting them with a handout outlining the executive summary. Mr. Johnstone informed the Board that it was his recommendation to consolidate the emergency services immediately. The deficiencies in the 911 workflow process had been identified and research had been done to determine the causes. It was noted that the main problems were insufficient staff in the 911 center and the future need for calls to be transferred directly to the Sheriff's Office Dispatchers. Mr. Johnstone continued to report on the additional manpower, training, and equipment needed to successfully organize the consolidation into a workable long term operation.

Mr. Johnstone addressed all questions, and concluded his informative report covering areas such as his background, and the communities functional responsibilities, management support, equipment, fiscal considerations, time frame, and recommendations.

MOTION:

Supervisor Mayberry moved to approve the resolution stating Page County Board of Supervisors recommends consolidation of E911 and Sheriff Department dispatching with the E911 committee coming back with a Report by Sheriff Presgraves and Mr. Beahm on physical and functional

Responsibilities by June 12th. Equipment is to be ordered now.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,
Allen Cubbage, and Gerald Cubbage.

NAYS: None

Supervisor Good added that he would like to request that an organizational chart be submitted with the report.

Closed Session: 6:45 p.m.

MOTION:

Supervisor Good moved the Page county Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing Contract negotiations and legal matters with the County Attorney present.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage,
Nora Belle Comer, and Gerald Cubbage.

NAYS: None

Exit Closed Session: 8:50 p.m.

MOTION:

Supervisor Good moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,
Gerald Cubbage, and Allen Cubbage.

NAYS: None

Certification of Closed Session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of June 4, 2001".

	AYE	NAY	ABSENT	ABSTAIN
Nora Belle Comer	x			
Elaine Mayberry	x			
Gerald M. Cabbage	x			
Allen J. Cabbage	x			
Robert Good	x			

Action from Closed Session:

MOTION:

Supervisor Good moved on the basis of the recommendations of the County Administrator and others, I move to approve retaining the Services of McGuire, Woods, Battle and Booth; the services of Eldon James, Consultant; and the services of Mary Jane Tester.

Supervisor Comer seconded. The motion was carried by a vote of 4-1.

AYES: Elaine Mayberry, Robert Good, Allen Cabbage, and Nora Belle Comer.

NAYS: None

ABSTAIN: Gerald Cabbage.

Supervisor Gerald Cabbage noted that he abstained due to not being on the Board at the time of the issues being addressed.

Adjourn:

--	--	--	--	--